



Companies House

— for the record —

Company Name

THE CHURCH OF JESUS CHRIST
OF LATTER-DAY SAINTS
(ADMINISTRATION).

Company Type

Private Company Unlimited With
Share Capital

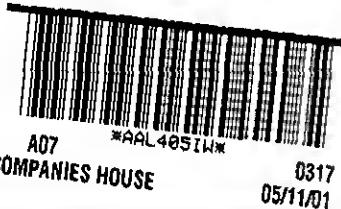
Company Number

1119344

Information extracted from
Companies House records on
23rd September 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1119344/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	751 Warwick Road Solihull West Midlands B91 3DQ	Address _____
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Salisbury House London Wall London EC2M 5QY	Address _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Salisbury House London Wall London EC2M 5QY	Address _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5247 Retail books, newspapers etc 9305 Other service activities 5523 Other provision of lodgings 5551 Canteens	SIC CODE Description _____ _____ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<p>Name Alan Keith BROADWAY</p> <p>Address 83 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Date of change</p> <hr/> <p>Date Alan Keith BROADWAY ceased to be secretary (if applicable)</p> <hr/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	<p>Name Alan Keith BROADWAY</p> <p>Address 83 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU</p> <p>Date of birth 28/01/1940</p> <p>Nationality British</p> <p>Occupation Department Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Date of birth</p> <hr/> <p>Nationality</p> <hr/> <p>Occupation</p> <hr/> <p>Date of change</p> <hr/> <p>Date Alan Keith BROADWAY ceased to be director (if applicable)</p> <hr/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	<p>Name Brian CALSEN</p> <p>Address 3 White House Close Solihull West Midlands B91 1SL</p> <p>Date of birth 25/09/1949</p> <p>Nationality British</p> <p>Occupation Service Centre Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/> <p>Date of birth</p> <hr/> <p>Nationality</p> <hr/> <p>Occupation</p> <hr/> <p>Date of change</p> <hr/> <p>Date Brian CALSEN ceased to be director (if applicable)</p> <hr/>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<p>Name Robert James MAWLE</p> <p>Address 17 Malicot Close Lichfield Staffordshire WS13 6DG</p> <p>Date of birth 27/11/1943</p> <p>Nationality British</p> <p>Occupation Personnel Manager</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode ____ - ____ - ____ - ____</p> <p>Date of birth ____ / ____ / ____ - ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____ - ____ - ____</p> <p>Date Robert James MAWLE ceased to be director (if applicable) ____ / ____ / ____ - ____ - ____</p>
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share</p> <hr/> <p>Nominal value of each share</p> <hr/> <p>Number of shares issued</p> <hr/> <p>Aggregate Nominal Value of issued shares</p> <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued</p> <hr/> <p>Total Nominal value of shares issued</p> <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred												
<p>> Shareholder Name CORP OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATER</p> <p>Address Salt Lake City Utah United States Of America</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number Ordinary 50 _____ _____ _____ _____</p>	<p>Shares transferred by CORP OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATER</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Class</th> <th style="width: 25%;">Number</th> <th style="width: 25%;">Date of transfer</th> <th style="width: 25%;"> </th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____/_____/____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____/_____/____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer		_____	_____	_____/_____/____	_____	_____	_____	_____/_____/____	_____
Class	Number	Date of transfer												
_____	_____	_____/_____/____	_____											
_____	_____	_____/_____/____	_____											
<p>> Shareholder Name CORP OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIS</p> <p>Address Salt Lake City Utah United States Of America</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number Ordinary 50 _____ _____ _____ _____</p>	<p>Shares transferred by CORP OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Class</th> <th style="width: 25%;">Number</th> <th style="width: 25%;">Date of transfer</th> <th style="width: 25%;"> </th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____/_____/____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____/_____/____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer		_____	_____	_____/_____/____	_____	_____	_____	_____/_____/____	_____
Class	Number	Date of transfer												
_____	_____	_____/_____/____	_____											
_____	_____	_____/_____/____	_____											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ UK Postcode _____			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AK Broadway
(Director / Secretary)

Date

02/11/2001

This date must not be earlier than the return date at 2 below
What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 8/10/2001 If you are making this return up to an earlier date, please give the date here

/ / / /

Note: The form must be delivered to CH within 28 days of this date
3. Date of next return

- If you wish to change your next return to a date earlier than 8th October 2002 please give the new date here:

/ / / /

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 200275

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. K. BROADWAY

Telephone number inc code

0121 712 1248

Address

751 WARWICK ROAD

DX number if applicable

SOLIHULL
WEST MIDLANDS
B91 3DQ

Postcode

B91 3DQ